



AUSTIN CITY COUNCIL
MINUTES

WORKSESSION MEETING
TUESDAY, JUNE 14, 2011

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, June 14, 2011, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:35 a.m.

COUNCIL ITEMS OF INTEREST

Items A.1 and A.2 were acted on in a combined motion.

- A.1 Approve the waiver of certain fees and requirements, including the deadline requirements and the closure notice which allows affected individuals and neighborhood associations to object to the closure, under City Code Chapter 14-8 for the Juneteenth event sponsored by Travis County which is to be held on Friday, June 17 2011, from 8:00 a.m. until 2:00 p.m. on West 10th Street between Guadalupe Street and San Antonio Street.

The motion to approve the waiver of certain fees and requirements was approved on consent on Council Member Morrison's motion, Council Member Spelman's second on a 4-0 vote. Mayor Pro Tem Martinez and Council Members Cole and Shade were off the dais.

- A.2 Set a public hearing to consider an ordinance creating an economic development program for and authorizing the negotiation and execution of an Economic Development Agreement with Advisory Board Company. (Suggested date and time: June 23, 2011, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).

The public hearing was set on consent for June 23, 2011 at 4:00 p.m., City Hall at 301 W. Second Street, Austin, TX on Council Member Morrison's motion, Council Member Spelman's second on a 4-0 vote. Mayor Pro Tem Martinez and Council Members Cole and Shade were off the dais.

BRIEFINGS

- B.2 Staff presentation regarding an economic development proposal to create an economic development program for ADVISORY BOARD COMPANY (Public comment is permitted on this staff presentation).

The presentation was made by Kevin Johns, Director, and Brian Gildea, Economic Development Manager, of Economic Growth and Redevelopment Services.

- B.1 Briefing and discussion on potential Urban Rail System.

The briefing was done by Robert Goode, Assistant City Manager, Rob Spillar, Director of Austin Transportation Department, Leslie Browder, Chief Financial Officer, and Jeff Booth, consultant with Holland and Knight.

Mayor Leffingwell adjourned the meeting at 12:10 p.m. without objection.

The minutes for the Work Session of June 14, 2011 were approved on this the 23rd day of June 2011 on Mayor Pro Tem Martinez' motion, Council Member Cole's second on a 7-0 vote.